

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, February 16, 2010 at 9:00 AM in the Administration Building Multi-Purpose Room.

The Management Committee is comprised of the following members of Wynmoor Community Council:

**President, Harold Goldberg
1st Vice President, Irving Jacobson
2nd Vice President, Neil Nota
3rd Vice President, Chick Chase
4th Vice President, Jake Green
Secretary, Jack Deitchman
Treasurer, Kevin Norton**

In addition to the above, also present:

**Bruce Bandler, Administrator
Jack Kubasek, Assistant Administrator
Keith Arnold, Director of Finance
John Guisti, Director of Security/Transportation
Fred Michael, Director of Association Affairs
David Rivers, Director of Grounds Maintenance
Jeff Solomon, Director of Administrative Services
Michael Salimbene, Director of General Services**

Approximately forty-five (45) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, February 9, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and called on the Administrator for his report.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported that Wynmoor and Coconut Creek High School has just had their Senior – Senior Prom and thanked Roslyn Greenberg for her help in the arrangement of this event. He also said that Wynmoor and the school have a good relationship and he would like to see Wynmoor donate a \$1,000. scholarship fund for a student to attend college. This idea was well received. Bruce stated he has written a memo to all employees reminding that they must obey all established traffic rules. First offenders will receive a warning and a second offense will be suspension without pay. Bruce stated there is 16,000 eyes in Wynmoor so if you see something wrong, report it to Security.

Jeff Solomon, Director of Association Affairs reported that Wynmoor now has a Wii Entertainment System which will be used in conjunction with the big screen in the grand ballroom. This system will feature bowling, golf and tennis. Jeff also reminded everyone about the Field Trip to the Metro Zoo on March 10th with a rain date of March 17th. The cost is \$18.00 per person. The next trip is scheduled for March 24th to the Boca Raton Museum of Arts and the cost of this trip is also \$18.00 per person. You may sign-up for these events in the Recreation Office.

Mike Salimbene, Director of General Services reported on this morning's property inspection. The inspection began with a bus ride to the Main and West Gate guard houses. They both are in need of some "TLC" which will be presented for consideration in the 2011 Budget. The bicycle path painting project has been started and the new fencing at the Security office is in place.

David Rivers, Director of Grounds Maintenance reported that leaves are still falling but he is beginning to see some new growth and is very optimistic that most if not all trees and plants will survive. David also reported he has been in contact with Dave Markward, Operations Manager for the Broward County Commission Water & Waste Water Services Water Management Division regarding the article in the Sun-Sentinel stating "One Broward County community canceled private company lake treatments since the county performs the service for free". Mr. Markward replied "Regarding the newspaper article: We're still trying to find out for sure where the area is the reporter said the County took over. We have not taken on any additional areas for a long time. Further, we cannot use County funds or resources on private property". David has also been investigating the UgMo water saving system. This system is primarily used on golf courses and other sports turf where wireless sensors are placed in the ground and notify a computer as to the condition of the soil. From the financial aspect, David does not recommend this system but it is something to consider in the future. David displayed a bright orange baseball cap being utilized by the landscapers stating this makes them more visible. Bruce thanked David for the news letter being written for our golfers.

Jack Kubasek, Assistant Administrator reported that the bicycle path is being done in sections. Red reflectors have been installed on the roadway at both gates. The new crosswalk seems to be working and professional help is being sought to determine where other crosswalks should be. Weather permitting, hash marks will be painted which will further alert motorists of the crosswalk. Jack also reported that the Wynmoor Electrical Department is caught up on work orders. So if any Association building wants to change from incandescent bulbs to the more energy efficient spiral bulb, now is the time. In reply to this morning's inspection regarding the mail drop box needing paint, Jack advised that the mailbox is the property of the U.S. Postal Service and they are the only people who can refurbish or replace. Work on the fountain at the Main Gate is running behind because of various problems not anticipated. Jack explained the need for a roof consultant and gave a report on the Roof Tech Consulting firm who presently has the contract which is on today's agenda for renewal.

OLD BUSINESS: None

NEW BUSINESS: President Goldberg called on First Vice President Irving Jacobson to present the motion: Be it resolved that the Management Committee approve the year 2010 renewal of the contract with Roof Tech Consulting in the annual amount of \$45,000. to perform the twice yearly roof inspections and reports for all Wynmoor Buildings. The funds for this renewal have been approved by the Board of Directors in the year 2010 Budget.

The Motion was seconded by Jake Green, Fourth Vice President and by a show of hands passed unanimously.

City of Coconut Creek Commissioner, Mikkie Belvedere invited everyone to attend a lecture by Doctor Kimberly Moore on "Composting Basics for Homeowners". The lecture is from 7 PM to 8:30 PM in the Commission Chambers.

John Guisti, Director of Security reminded everyone about the "Crime Prevention Round Table" on Thursdays in the East Wing Card Room 4 at 2:30 PM.

Ceil Eitman reported on the Club Ahoy cruise on the Norwegian Epic which sails on December 11th for seven (7) fun filled days. Various clubs have signed on and everyone is invited to join them.

Jack Mendelson, President of CAPS announced the next meeting will be this Friday in the Multi-Media Room at 9:30 AM. Dave Rivera, City Manager will be the speaker.

Roslyn Greenberg announced the "White Elephant Sale" on Friday, February 26th in the Grand Ballroom from 10:00 AM to 2:00 PM.

There being no further business to come before this committee, the meeting was adjourned at 9:50 AM.